

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - TUESDAY, SEPTEMBER 4, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Tuesday, September 4, 2018 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>Also present was Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Chief of Police Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Brownfield moved and Alderman Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 20, 2018 regular City Council meeting; ratification: repeater damage repairs, Police Department & Public Works; and emergency repair: S. Main Street storm sewer lining. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Proclamation: Chamber of Commerce Week	<p>Mayor Manier read a proclamation proclaiming the week of September 10, 2018 as Chamber of Commerce Week. Alderman Dingledine moved and Alderman Adams seconded to accept the proclamation as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported four items for consideration on the agenda (Consent C & Staff Reports A, B & F).
Mayor’s Comments	Mayor Manier thanked Aldermen Adams and Cobb for their time spent in helping to organize the 9/11 Walk that is scheduled for this Sunday, September 9 th at Washington Park. Alderman Adams and Cobb shared that Doug Lee will be the keynote speaker along with Mayor Manier and other dignitaries in attendance and invited everyone to attend, noting that we are among only a few communities that still hold an event to honor those that gave so much that day.
Authrz post ratification, additional aggregate & concrete work at salt storage structure	<p>Public Works Manager Schone requested Council authorization on post ratification for additional aggregate and concrete work at the Legion Road salt storage structure in the amount of \$36,176.53. Alderman Gee moved and Alderman Brownfield seconded to approve the request as presented. Public Works Manager Schone noted that this was not bid at this time as concrete is a commodity that we bid annually and was bid this past spring. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Authrz S. Main Street concrete improvements	<p>Public Works Manager Schone requested Council authorization for improvements to the curbs and sidewalk along S. Main Street from Danforth alley to the north side of Burton Street on both the east and west side of the street in the amount of \$58,075.00. He noted that there is storm sewer work as well in the area that is currently be considered and Alderman Brownfield shared that it will come before Committee of the Whole next week as an update. The approval of using TIF Funds for this work was also given by the Finance & Personnel Committee at their August 20, 2018 meeting. Alderman Butler moved and Alderman Gee seconded to approve the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Authrz progress payment #1, water/sewer rate study	<p>City Engineer Andrews requested Council authorization to make progress payment #1 to Raftelis in the amount of \$6,950.00 for professional services through July 31, 2018 regarding the water/sewer rate study. He noted that the study will come before the October 8, 2018 Committee of the Whole to discuss findings and recommendations. Alderman Brownfield moved and Alderman Gee seconded to approve the request as presented. Alderman Gee asked if it will be the final report on October 8th and Andrews shared that it will be close to it along with some refined options. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

Public Works Director Andrews requested Council authorization to make progress payment #2 to RA Cullinan & Son, a division of United Contractors Midwest (UCM) in the amount of \$246,433.39 for the School Street and Ragan Court drainage/resurfacing improvements. Alderman Brownfield moved and Alderman Gee seconded to authorize the payment request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #2, School St. & Ragan Ct. drainage/resurfacing improvements
Public Works Director Andrews requested Council authorization to make progress payment #1 to RA Cullinan & Son, a division of United Contractors Midwest (UCM) in the amount of \$130,704.08 for the Freedom Parkway resurfacing improvement. Alderman Cobb moved and Alderman Adams seconded to authorize the payment request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #1, Freedom Parkway resurfacing
Public Works Director Andrews requested Council authorization to approve the advance procurement of materials from Core & Main (formerly HD Supply) in a not to exceed amount of \$5,500.00 so that we are at the ready to undertake our portion of watermain work once an agreement with Westlake Homeowners Association is executed. Alderman Brownfield noted that the privately owned 3” transite pipe is at the end of its lifetime and that it has been shared with the HOA that at the time of its replacement, if needed, we would consider using bonds to help the 33 homeowners pay their portion of a special assessment. Alderman Brownfield moved and Alderman Moss seconded to authorize the payment request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz Westlake watermain materials
Fire Chief Traver shared that calls were down over the weekend and they will be starting the fire station restroom reconstruction in a week or two.	Public Safety Updates
Police Chief McCoy shared that Washington’s dispatch center is set to close October 1 st and all dispatching will be moved to East Peoria until the new facility in Morton is completed. He shared this interim move is being done to address the staffing issues they are experiencing. He shared that Officer Ryan Grossman was promoted to Sergeant on August 30 th and thanked the selection committee for their appointment. He shared that officers continue to watch school zones as well as cell phone use and reminded residents to lock their cars as the recent burglaries are happening only to unlocked cars.	
None.	Aldermen’s/Staff Comments
At 7:07 p.m. Alderman Dingledine moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk